

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39230

FILED
Feb 25, 2008
Secretary of State

Entity Name: FORT WALTON BEACH FAIRGROUNDS SHRINE ASSOCIATION, INC.

Current Principal Place of Business:

1958 LEWIS TURNER BLVD.
FT. WALTON BCH., FL 32547

New Principal Place of Business:

Current Mailing Address:

1958 LEWIS TURNER BLVD.
FT. WALTON BCH., FL 32547

New Mailing Address:

FEI Number: 23-7397197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIGDON, JR., C H
9 BAY DR.
FT. WALTON BCH., FL 32548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIGDON, JR., C H
Address: 9 BAY DR.
City-St-Zip: FT. WALTON BCH., FL

Title: D () Delete
Name: RIGDON, CHARLES W
Address: PO BOX 1238
City-St-Zip: DESTIN, FL 32540

Title: D () Delete
Name: HICKS, WILLIAM C
Address: 231 CHATEAUGAY DR.
City-St-Zip: FT. WALTON BCH., FL

Title: D () Delete
Name: JACKSON, CLYDE
Address: 108 ELDREDGE RD.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGDON, JR., C H
Address: 9 BAY DR.
City-St-Zip: FT. WALTON BCH., FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HICKS, WILLIAM C
Address: 231 CHATEAUGAY DR.
City-St-Zip: FT. WALTON BCH., FL 32548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C.H.RIGDON JR

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date